

AGENDA
ST. CHARLES CITY COUNCIL MEETING
DONALD P. DEWITTE, MAYOR

MONDAY, APRIL 1, 2013 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations:**
Recognize achievements of Eagle Scout Matthew Smith – Boy Scout Troop 1 and Eagle Scout Joshua Samuels – Boy Scout Troop 13.

2013 St. Patrick's Day Parade Awards:

Children's Showcase:

3rd Place – Geneva Cyclones Hockey Club
2nd Place – Lincoln Elementary School Girl Scouts
1st Place – Wild Rose Girl Scout Troop

Not for Profit:

3rd Place – Kiwanis Club of St. Charles
2nd Place – Lazarus House
1st Place – St. Charles Congregational United Church of Christ

Business Showcase:

3rd Place – First State Bank
2nd Place – JP Jewelers
1st Place – The Filling Station Pub & Grill

Best of Show:

Marquee Youth Stage

- 6. Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.

- *7. Motion to accept and place on file minutes of the regular City Council meeting held on March 18, 2013.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 3/11/13 – 3/22/13 in the amount of \$5,235,263.15.

I. New Business

- A. Motion to approve a proclamation honoring James Stombres as 2013 Elgin Youth Symphony Orchestra Music Educator of the Year.
- B. Motion to approve a proclamation declaring April 2013 as National Fair Housing Month in the City of St. Charles.

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file minutes of the Government Operations Committee meeting held on March 18, 2013.
- *2. Motion to approve an **Ordinance** Amending Title 2 “Administration and Personnel,” Chapter 2.33 “Office of Purchasing,” of the St. Charles Municipal Code.
- *3. Motion to accept and place on file Plan Commission Resolution 3-2013 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code entitled “Zoning”, Chapter 17.28 “Signs”, Table 17.28-3 “Permitted Signs for Office Research, Manufacturing, and Public Land Districts” Regarding Identifications Signs in the O-R District.
- *4. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code entitled “Zoning”, Chapter 17.28 “Signs,” Table 17.28-3 “Permitted Signs for Office Research, Manufacturing, and Public Land Districts” Regarding Identifications Signs in the O-R District.
- *5. Motion to accept and place on file Plan Commission Resolution 4-2013 A Resolution Recommending Approval of a General Amendment to Title 17 of the St. Charles Municipal Code entitled “Zoning” Table 17.16-1 “Office /Research, Manufacturing, and Public Lands Permitted and Special Uses” and Section 17.20.030.P “Motor Vehicle Storage” Regarding Permanent Motor Vehicle Storage.
- *6. Motion to approve an **Ordinance** Amending Title 17 of the St. Charles Municipal Code entitled “Zoning” Table 17.16-1 “Office /Research, Manufacturing, and Public Lands Permitted and Special Uses” and Section 17.20.030.P “Motor Vehicle Storage” Regarding Permanent Motor Vehicle Storage.
- *7. Motion to accept and place on file Plan Commission Resolution 5-2013 A Resolution Recommending Approval of an Amendment to a Special Use for a Tattoo Parlor at 2047 Lincoln Highway (Ryan Harnish).

8. Motion to approve an **Ordinance** Amending Ordinance 2009-Z-16 for a Special Use for a Tattoo Parlor (2047 Lincoln Highway - Ryan Harnish).

B. Government Services

- *1. Motion to approve an Intergovernmental Agreement with School District 303 (Red Gate Road/St. Charles North High School).
- *2. Motion to approve a **Resolution** Authorizing a Construction Service agreement with James McHugh Construction Company for Red Gate Road /St. Charles North High School.
- *3. Motion to waive the formal bid procedure for items 4, 5, 7, 8, 9, 10, 11, 12.
- *4. Motion to approve a **Resolution** Authorizing a Purchase Order with James McHugh Construction Company for Conduit and Foundation work on Local Distribution Center 2 at Red Gate Road Bridge Site.
- *5. Motion to approve a **Resolution** Authorizing a Purchase Order with PieperLine Line Construction for Contract Administration of Local Distribution Center 2 Construction at the Red Gate Road Bridge Site.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award a Three-Year Service Agreement to Associated Technical Services for Valve Operating and Leak Survey Services.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Visu-Sewer of Illinois for Stormwater Televising and Cleaning Services.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to K. Hoving Companies for Street Sweeping Services.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Alliance Sweeping for Parking Lot Sweeping and Maintenance.
- *10. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to DuKane Services for Janitorial Services.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Kramer Tree Specialists for Residential Brush Pick Up.
- *12. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Award Contractual Services to Kramer Tree Specialists for Leaf Collection Services.
- *13. Motion to approve installation of Downtown Partnership Historic Signs.
- *14. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Standard Software Maintenance Agreement with New World Systems Corporation.
- *15. Motion to approve an **Ordinance** Authorizing the Execution of Amendment #1 to Intergovernmental Agreement for Tri-City Police Records.
16. Motion to approve street closures and use of amplification equipment for the 2013 Pride of the Fox Riverfest.
17. Motion to approve a Class E-1 Liquor License for the 2013 Pride of the Fox Riverfest.

- 18. Motion to approve a Class E-3 Liquor License for the Kane County Fair.
- *19. Motion to approve street and parking lot closures for the Fine Arts Show.
- *20. Motion to approve a **Resolution** Requesting the Closure of Routes 64 and 31 for the Memorial Day Parade.
- *21. Motion to approve authorizing the City of St. Charles, as Lead Agency for Tri-City, to include the approved operating budget for the period of May 1, 2013 through April 30, 2014 in the St. Charles Municipal Budget for and on behalf of Tri-City Ambulance Service.
- *22. Motion to approve authorizing the City of St. Charles, as Lead Agency for Tri-City, to execute an agreement for Paramedic Services, for and on behalf of Tri-City Ambulance Service.
- *23. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles (Tri-City Ambulance cardiac monitor carrying cases and patient cables).
- *24. Motion to approve an **Ordinance** Authorizing the Disposal of Surplus Personal Property Owned by the City of St. Charles (Various Equipment).
- *25. Motion to approve parking lot closure and use of Municipal Building sidewalks for Pottawatomie Garden Club's Fall Boutique and Plant Sale.

C. Planning and Development

None.

D. Additional Items from Mayor, Council, Staff, or Citizens

E. Adjournment